

**NOTICE OF A REGULAR MEETING
OF THE GOVERNING BODY
OF THE CITY OF MIDLOTHIAN, TEXAS
Tuesday, May 23, 2017**

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of the Midlothian City Council, to be held in the City Council Chambers at Midlothian City Hall, 104 West Avenue E, Midlothian, Texas

REGULAR AGENDA 6:00 p.m.

Call to Order, Invocation and Pledge of Allegiance

2017-169 Midlothian Classic Wheels presentation to Police and Fire

2017-170 Citizens to be heard

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2017-171 Consider and act upon minutes from the City Council meetings of May 2 and 9, 2017.

2017-172 Consider and act upon a resolution authorizing the Midlothian Independence Day Parade, hosted by the City of Midlothian Parks and Recreation Department scheduled for Saturday, July 1, 2017, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24 as amended, Section 2.04 (Use Table) (Case No. SEP20-17)

2017-173 Consider and act upon a resolution authorizing the Midlothian Independence Day Fireworks Display, an event hosted by the City of Midlothian and Citizens National Bank of Texas, scheduled for Monday, July 3, 2017, in accordance with a Special Event Permit as established by the City of Midlothian Zoning Ordinance 2013-24, as amended, Section 2.04 (Case No. SEP21-2017)

2017-174 Consider and act upon an ordinance that reflects a settlement between Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corporation, Mid-Tex Division (“Atmos” or “Company”) that resolves the 2017 RRM proceeding pending with Cities for a rate increase.

2017-175 Consider and act upon a resolution nominating Chemtrade Solutions, LLC (“Chemtrade”) to the Office of Governor Economic Development & Tourism (“EDT”) through the Economic Development Bank (“Bank”) as a Half Enterprise Project (“Project”); and designating a liaison for overseeing enterprise projects and communication with interested parties.

2017-176 Consider and act upon a resolution authorizing the use of a temporary concrete batch plant for Hawkins Meadows Phase One (1), for the purpose of completion of paving the roads in Hawkins Meadows and providing for procedures established by the Texas Local Government Code and City Ordinance; providing for conditions and exemptions; and setting an effective date and termination date (Case No. M24-2017-112).

PUBLIC HEARINGS

- 2017-177 Conduct a public hearing and consider a request for a Replat of Four Trees Addition, Lots 14-31, Block D, situated within the S. Fredrick Survey, Abstract No. 357, the E. Bryson Survey, Abstract No. 117 and the John Crane Survey, Abstract No. 246, generally located at the northeast corner of future North Walnut Grove Road and West Shiloh Road (Case No. RP01-2017-93).
- 2017-178 Conduct a public hearing and consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance, Section 3.5701 (Secondary Dwelling Units Requirements), specifically in reference to the maximum square footage allowed. (OZ10-2017-111).
- 2017-179 Continue a public hearing and consider and act upon an ordinance to rezone from Planned Development District No. 29 (PD-29) and Community Retail (CR) District to a Planned Development District No. 99 (PD-99) for Community Retail (CR) uses, including adoption of a conceptual site plan, detailed site plan, landscape plan and building elevations relating to the use and development of a tract of land situated in the J.H. Witherspoon Survey, Abstract No. 1136, generally located near the intersection of South Walnut Grove Rd. and US Highway 287 (Case No. Z24-2017-82).

REGULAR AGENDA

- 2017-180 Consider and act upon a resolution supporting the construction of the US Highway 287-Walnut Grove Road Grade Separation Improvement Project and providing for the contribution of funds for right-of-way acquisitions and utility relocations to the Texas Department of Transportation.
- 2017-181 Consider and act upon awarding a contract for two years with three one-year extension options to WHECO Electric, Inc. for the maintenance and repair of Supervisory Control and Data Acquisition (SCADA) system equipment at the City's water treatment facilities and sanitary sewer lift stations.
- 2017-182 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 3 titled "Building Regulations" by amending Article 3.02 titled "Building Standards" by amending Division 2 to adopt the provisions of the 2015 Edition of the International Building Code (IBC) with amendments.
- 2017-183 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 3 titled "Building Regulations" by amending Article 3.02 titled "Building Standards" by amending division 3 titled "Existing Building Code" to adopt the provisions of the 2015 Edition of the International Existing Building Code (IEBC) with amendments.
- 2017-184 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 3 titled "Building Regulations" by amending Article 3.03 titled "Housing" by amending Division 3 titled "International Residential Code" to adopt the provisions of the 2015 Edition of the International Residential Code (IRC) with amendments.
- 2017-185 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 3 titled "Building Regulations" by amending Article 3.04 titled "Energy Conservation Code" to adopt the provisions of the 2015 Edition of the International Energy Conservation Code (IECC) with amendments.

- 2017-186 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 3 titled "Building Regulations" by amending Article 3.05 titled "Electricity" by amending Division 2 titled "Electrical Code" to adopt the provisions of the 2014 Edition of the National Electrical Code (NEC) with amendments.
- 2017-187 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 3 titled "Building Regulations" by amending Article 3.06 titled "Plumbing Code" to adopt the provisions of the 2015 Edition of the International Plumbing Code (IPC) with amendments.
- 2017-188 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 3 titled "Building Regulations" by amending Article 3.07 titled "Mechanical Code" to adopt the provisions of the 2015 Edition of the International Mechanical Code (IMC) with amendments.
- 2017-189 Consider and act upon an ordinance of the City of Midlothian, Texas, amending the Code of Ordinances by amending Chapter 3 titled "Building Regulations" by amending Article 3.17 titled "Fuel and Gas Code" to adopt the provisions of the 2015 Edition of the International Fuel and Gas Code (IFGC) with amendments.
- 2017-190 Consider and act upon an ordinance adopting the 2015 edition of the International Fire Code (IFC) with amendments and establishing districts in which the storage of certain hazardous materials is restricted or prohibited.

EXECUTIVE SESSION

The City Council will convene into executive session pursuant to the following sections of the Texas Government Code. Executive Session items are discussed in closed session but any and all action is taken in regular open session.

1. Section 551.071(2) Legal: Consultation with city attorney on any agenda item listed herein.

REGULAR AGENDA

- 2017-191 Action resulting from Executive Session, Item #1: Legal
- 2017-192 Adjourn

I, Mary McDonald, Deputy City Secretary of the City of Midlothian, Texas, do hereby certify that this Notice of Meeting was posted on the front window of City Hall, 104 West Avenue E, Midlothian, Texas, at a place readily accessible to the general public at all times, no later than the 19th day of May, 2017 at or before 6:00 p.m.


Mary McDonald, Deputy City Secretary

**This facility is wheelchair accessible and accessible parking spaces are available.
Requests for reasonable accommodations must be made 48 hours prior to this meeting.
Please contact the City Secretary at 775-3481 for further information.**